



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: March 3, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 99-38

Ord. No. 1669

AMENDED AGENDA

- A. Roll call
- B. Invocation – Pastor Bruce Morris, Century Assembly Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards – None
 - 2. Proclamations
 - a) Newspaper In Education Week
 - b) West Coast Rebels Soccer Team *Coca-Cola Haarlem Cup*
 - c) 80th Anniversary of the Order of DeMolay
 - 3. Presentations
 - a) Presentation to winner of the Year 2000 Steering Committee Place Mat Contest – Track B
 - b) Presentation to Joe Handel for 1998 Parks and Recreation Commission Chairmanship
 - c) Presentation regarding *Up With People*
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,288,544.60
 - 2. Minutes
 - a) February 10, 1999 (Joint Meeting with the Lodi District Chamber of Commerce)
 - b) February 17, 1999 (Regular Meeting)
 - c) February 18, 1999 (Joint Meeting with Congressman Pombo)
 - d) February 25, 1999 (Joint Meeting with the Lodi Ministerial Association)
 - 3. Accept improvements under contract for Tokay Street Reconstruction, Mills Avenue to Fairmont Avenue
 - 4. Authorize City Manager to execute necessary agreements for installation of traffic signal at Kettleman Lane (Highway 12)/Crescent Avenue, and median in Kettleman Lane (Highway 12), from Hutchins Street to Ham Lane
 - 5. Set Public Hearing for March 17, 1999 to consider amending the ordinance relating to Police alarm fees

Res. No. 99-38

F. Public Hearings

- Res. No. 99-40 1. Public Hearing to consider and approve funding proposals from the community and City staff for expenditures of the City's 1999-2000 Federal Allocation of Community Development Block Grant (CDBG) and HOME funds

G. Communications

1. Claims filed against the City of Lodi
a) Alberta Van Nest, date of loss 11/15/98
b) Econo-Rooter, date of loss 7/27/98
c) Lori Krein, date of loss 7/27/98
d) Aimee Ramsower, date of loss 7/27/98

H. Regular Calendar

- Res. No. 99-41 1. Property owner hearing, consider adoption of resolution expressing need for City to exercise the powers of a parking authority and Resolution of Public Interest and
Res. No. 99-42 Necessity, thereby formally authorizing the acquisition of property located at 15 West Elm Street for parking facilities

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

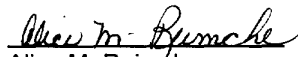
L. Closed Session

1. Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN
2. Prospective lease of City property (275± acres adjacent to White Slough Water Pollution Control Facility); the negotiating parties are Pro Style Sports and the City of Lodi. Price and terms of the lease are under negotiation.

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


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 - 5. Recommendation to participate in Joint Countywide Feasibility Study to explore consolidation of County Animal Shelters

Res. No. 99-38

Res. No. 99-39

6. Set Public Hearing for March 17, 1999 to consider amending the ordinance relating to Police alarm fees

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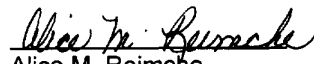
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